

**BOARD OF PSYCHOLOGY**

1422 HOWE AVENUE, SUITE 22
SACRAMENTO, CA 95825-3200
(916) 263-2699
www.psychboard.ca.gov

**BOARD MEETING AGENDA**

Hotel De Anza
233 W. Santa Clara Street
San Jose, CA 95113
(408) 286-1000

February 4, 2005

OPEN SESSION – 10:00 AM**1. COMMITTEE MEETINGS**

The respective committees will meet to discuss those issues that will be addressed at the full Board meeting on February 5, 2005 (see items 13, 15 & 16 below).

Continuing Education Committee
Examination Committee
Enforcement Committee

OPEN SESSION – 11:00 AM**2. COMMITTEE MEETINGS**

The respective committees will meet to discuss those issues that will be addressed at the full Board meeting on February 5, 2005 (see items 14, 17 & 18 below).

Credentials Committee
Legislation Committee
Consumer Education Committee

3. Discussion re: Governor's Reorganization Plan**LUNCH – 12:00 PM****OPEN SESSION – 1:00 PM****4. Office of Examination Resources Validation Report – Tracy Montez, Ph.D.**

CLOSED SESSION – 1:30 PM

(Closed Session Pursuant to Government Code Section 11126 (a) (1), (c) (3))

5. Enforcement
 - a) ANTION, David, Ph.D. – Discussion/Decision Regarding Administrative Law Judge's Proposed Decision
 - b) Other Enforcement Cases Received After Agenda
6. Approval of November 19, 2004 Closed Session Minutes

Saturday, February 5, 2005

OPEN SESSION – 8:30 AM

7. Approval of November 19 & 20, 2004 Open Session Minutes
8. President's Report
 - a) Strategic Plan Report
 - b) Sunset Review Report
 - 1) Recommendation re: Restitution
 - c) Other President's Informational Items
9. Executive Officer's Report
 - a) 2006 Meeting Calendar
 - b) Department of Consumer Affairs Reorganization
 - c) Other Executive Officer Informational Items
10. Legal Counsel's Report
 - a) Court of Appeal Decision Regarding Tarasoff Warnings
 - b) Public Meetings Update
 - c) Other Legal Counsel Informational Items
- 11. Regulation Hearings (10:00 am)**
 - a. Citation and Fine (Section 1397.51)
 - b. Continuing Education Requirements (Section 1397.61(f))
12. Regulation Update
 - a) Supervised Professional Experience and Registered Psychologists/Registered Psychological Assistants (Sections 1387-1387.7 and 1389.1-1391.11)
 - b) Distance Learning Continuing Education (Section 1397.60)
 - c) Continuing Education Training Requirements (Section 1397.61)
 - d) Other Regulation Update Informational Items

13. Continuing Education Committee Report
 - a) Discussion of an Overall Framework to Guide Discussion about Continuing Education
 - b) Other Continuing Education Informational Items
14. Credentials Committee Report
 - a) Committee Chairperson Report
 - b) Other Credentials Informational Items
15. Examination Committee Report
 - a) Examination Update
 - b) Other Examination Informational Items
16. Enforcement Committee Report
 - a) Enforcement Statistics
 - b) Expert Nominations
 - c) Complaint Disclosure Policy
 - d) Other Enforcement Informational Items
17. Legislation Committee Report
 - a) Discussion of Bills of Interest to the Board
 - b) Other Legislation Informational Items
18. Consumer Education Committee Report
 - a) Website Statistics
 - b) Consumer Outreach Update
 - c) BOP Update 12
 - d) Other Consumer Education Informational Items
19. Public Comment on Items Not on the Agenda

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE.
ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA, INCLUDING THOSE LISTED AS "INFORMATIONAL."

QUESTIONS REGARDING THIS AGENDA SHOULD BE DIRECTED TO THOMAS O'CONNOR, EXECUTIVE OFFICER, AT THE BOARD'S OFFICE IN SACRAMENTO. MEETINGS OF THE BOARD OF PSYCHOLOGY ARE OPEN TO THE PUBLIC EXCEPT WHEN SPECIFICALLY NOTICED OTHERWISE IN ACCORDANCE WITH THE OPEN MEETING ACT. THE PUBLIC WILL BE GIVEN APPROPRIATE OPPORTUNITIES TO COMMENT ON ANY ISSUE BEFORE THE BOARD, BUT THE PRESIDENT MAY, AT HER DISCRETION, APPORTION AVAILABLE TIME AMONG THOSE WHO WISH TO SPEAK.

THE MEETING IS ACCESSIBLE TO THE PHYSICALLY DISABLED. A PERSON WHO NEEDS DISABILITY-RELATED ACCOMMODATIONS OR MODIFICATIONS IN ORDER TO PARTICIPATE IN THE MEETING SHOULD MAKE A REQUEST NO LATER THAN FIVE (5) WORKING DAYS BEFORE THE MEETING BY CONTACTING THOMAS O'CONNOR, EXECUTIVE OFFICER BY EITHER CONTACTING HIM AT (916) 263-2696 OR SENDING A WRITTEN REQUEST ADDRESSED TO 1422 HOWE AVENUE, SUITE 22, SACRAMENTO, CA 95825-3200. ANY OTHER REQUESTS RELATING TO THE BOARD MEETING SHOULD BE DIRECTED TO DIANA CROSBY AT THE SAME ADDRESS AND TELEPHONE NUMBER.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND AT THE BOARD OF PSYCHOLOGY'S WEBSITE AT www.psychboard.ca.gov.